Cadre Sustaining Change Subcommittee Meeting

Port Orange YMCA

Jan. 13, 2011

1. **Welcome.**  Brad Giles welcomed the members and conducted the meeting for chairman Teresa Rogers, who was absent.

Attending: Brad Giles, Meredi Jiloty, Liz Taylor, Suzy Kridner and also Tom Besaw on speaker phone.

1. **Review of November minutes.**
2. **Update on School Board Cadre presentation**. A presentation of the CTE Strategic Planning Process by Liz Taylor, Brad Giles, and Bo Brewer to the Volusia County School Board was well received. Several Cadre members were in the audience to show their support.
3. **Speaking engagements**. Cadre members along with Academy teachers and students have begun speaking to local groups. An Atlantic Law Academy faculty member and student, and Judge Shawn Briese were the first to speak on WNDB Jan. 17. A presentation by the Spruce Creek Finance Academy is scheduled for Jan. 18 at the Port Orange Rotary. Speakers will include a student, a teacher and a cadre member. Tom Besaw plans to attend, along with Brad Giles. Others groups also are scheduled in the coming months.

Brad asked Tom to plan the speaking programs so they don’t exceed 15-20 minutes total. The talking points can be assigned and the same basic program used for every speaking engagement. Handouts will include the high school showcase booklet and strategic planning framework. Audience members will be asked how they would like to participate.

1. **Action Plans**
   1. **Volusia Business Journal articles.** Articles by a law academy teacher and student and Judge Shawn Briese have been submitted to Clayton Park for News-Journal publication. More articles are needed from other academies. Jeanne Heifner of the NSB medical academy is working on articles.
   2. **Junior Achievement partnership.** Meredi Jiloty saidJA will be involved in one academy in each high school.
   3. **Selection of four academies to build relationships with businesses or trade associations.** Three will be the Ford Pas academies: Spruce Creek Information Technology/Robotics, DeLand Engineering and New Smyrna Beach Sports Marketing, and one other.
2. **Other business.** 
   1. Brad presented subcommittee goal attainment report sheets developed by Kevin Snyder that are to be used by the subcommittees in tracking the progress of their goals. Kevin will accumulate the data and send it out.
   2. Tom Besaw said Teresa Rogers will recruit volunteers as business partners for the academies. Brad Giles said a Partnership Expectation Agreement, a memorandum of understanding, both internal and external, will be expected from the business partners.
   3. The group also talked about developing a list of trade groups so partnerships can be cultivated. Perhaps the outgoing chairman or president of the trade group could work on an Academy partnership when their term of office expires, Brad said. Trade groups willing to participate will be asked to sign a partnership expectation agreement of what their duties and responsibilities will be.
   4. Liz also said a Google Calendar has been set up for Cadre speaking engagements and subcommittee meetings.
3. **Next meeting.**